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T. HAMPTON

AUG - 4 2009

EXAMINER

COVER LETTER

Division of Corporations							
SUBJECT: Lupey Invesment LLC Name of Limited Liability Company							
The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Name of Person							
Lupey Invesment LCC Firm/Company							
308 Tarpon Dr apart #1							
Cape Com FL 33904							
City/State and Zip Code Michae/borjas 3 Q yahoo Com E-mail address: (40 be used for future annual report notification)							
For further information concerning this matter, please call:							
Nevis Fernández at (239) 265- 4376 Name of Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount:							
\$30.00 Filing Fee & Certificate of Status Certificate of Status S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)							

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Lupex Inves men Name of the Limited Liability (A Florida L	it LLC		
' (<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears of Limited Liability Company)	n our records.)	
The Articles of Organization for this Limited Liability Conference of Comment number fune of 2009	ompany were filed on <u>fizin</u> 	<u>© 09,2009</u> and assig	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ted liability company here:		
Lupey Investment The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company,	"the designation "LLC" or the ab	breviation
Enter new principal offices address, if applicable:	 	<u> </u>	<u>₹</u>
(Principal office address MUST BE A STREET ADDR	(ESS)	<u> </u>	SEC
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3-3 PM 2:	FILED STATE OF CORPORATION
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		records, enter the name of	the new
Name of New Registered Agent:	, p. 11111111111111111111111111111111111		
New Registered Office Address:	Enter	Florida street address	
		, Florida	
-	City	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type o	f Action
1 <u>GRM</u>	Michel Bovjas	308 Tarpon Dr APatH2 Cape Coral FE 33904	Add Ren	nove
			Add Ren	
			Add Ren	
			Add Ren	l nove
			Add Rem	
			Add Rem	
D. If amend	ding any other information, enter c	hange(s) here: (Attach additional sheets, if necessary.)	09 AUG -3 PM 2: 40	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
Dated	Mevis Ferna	ember or authorized representative of a member		

Page 2 of 2

Filing Fee: \$25.00